

EXHIBIT A



Citicorp Data System Incorporated
Litigation Support (Texas)
100 Citibank Drive
San Antonio, TX 78245-3214

Tel 210-357-8600
Fax 210-468-0252

October 11, 2013

Patterson Belknap Webb & Tyler, LLP
1133 Avenue of the Americas, 24th Floor
New York, NY 10036

RE: Subpoena in the Matter of Richcourt Allweather Fund, Inc., et al. v.
Deborah Hicks Midanek
Citibank File No.:2013-17636
Civil Action No. 13-4810

Dear Sir or Madam:

This letter is in response to the above referenced subpoena.

Enclosed please find the account statements, backup documents and account opening documents available of your subpoena. It is our understanding that by providing you with the enclosed records Citibank has complied with your request.

Further, I am enclosing our invoice for services rendered. If you should have any questions or require further information, please contact the undersigned at (210) 357-8600.

Sincerely,

A handwritten signature in black ink, appearing to read "M Leal".

Melissa Leal
Litigation Support Unit



Citicorp Data System Incorporated
Litigation Support (Texas)
100 Citibank Drive
San Antonio, TX 78245-3214

Tel 210-357-8600
Fax 210-468-0252

AFFIDAVIT

STATE OF TEXAS)

)SS:

COUNTY OF BEXAR)

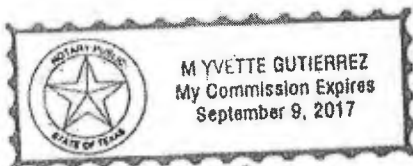
I, Melissa Leal, do hereby state and declare as follows:

1. I am employed by Citigroup Management Corp. (hereinafter "CMC"). The testimony in this affidavit is based upon my review of documents maintained in the ordinary course of business, and to the best of my knowledge, the facts contained herein are true and correct.
2. CMC provides various services, one of which is subpoena compliance, to Citibank, N.A. (hereinafter "Citibank").
3. The accounts in question are or were owned and issued by Citibank.
4. Citibank provides CMC employees access to its account records to perform various services.
5. I am a duly authorized custodian of the records for Citibank and have authority to certify the attached records.
6. The attached records are copies or duplicates of the available records requested in the Subpoena.
7. The attached records were prepared in the ordinary course of business at or near the time of the act, condition or event.
8. Documents attached are in the matter of Richcourt Allweather Fund, Inc.; et al v. Deborah Hicks Midanek, my reference number 2013-17636.

I certify under penalty of perjury that the foregoing is true and correct. Executed on October 11, 2013 at San Antonio, TX.

Melissa Leal, Legal Support Specialist
Citigroup Management Corp.

Subscribed and sworn to before me on October 11, 2013.



My commission expires

9-9-2017

Notary Public

0-1/R1/D4F013

June 3 - June 30, 2013
Citigold Account

1895

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CITIGOLD SERVICES
PO Box 769007
San Antonio, Texas 78245
For banking call: Citigold Services at (888) 248-4465*
Website: www.citibankonline.com

GERTI MUHO
20 EXCHANGE PL APT 4504
NEW YORK NY 10005-3213

Citigold is a service of Citibank, N.A. The following summary portion of the statement is provided for informational purposes.

Value of Accounts		This Period	This Year
Citibank Accounts			
Checking			
Checking		5.68	123.39
Citigold Relationship Total		\$5.68	\$123.39

Earnings Summary		This Period	This Year
Citibank Accounts			
Checking			
Checking		0.00	3.39
Citigold Relationship Total		\$0.00	\$3.39

* To ensure quality service, calls are randomly monitored and may be recorded.

0-1R104F013

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June 3 - June 30, 2013

GERTI MUHO
Citigold Account

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Fees & Rates Detail

Citibank gives you the benefit of lower charges, better rates and higher transaction limits as you maintain higher balance levels. When determining your rates, rebates of ATM surcharges for non-Citibank ATM transactions and monthly service charge for this statement period, and the transaction limits and fee waivers that apply during the next statement period, Citibank considers your average balance during the month of May in all your qualifying accounts that you asked us to combine. These balances may be in accounts that are reported on other statements.

Monthly Service charges are waived for the following balance levels:

- \$50,000 for deposits (checking, savings, money markets, CDs) and Retirement Accounts
- \$100,000 for deposits, Retirement Accounts, loans (except mortgage from Citimortgage), credit cards and investments
- \$250,000 for deposits, Retirement Accounts, loans, credit cards, investments and a mortgage from Citimortgage

Please refer to your Client Manual and Marketplace Addendum booklets and amendments for details. To link additional eligible Citibank accounts for consideration for next month's balances please refer to the phone number on page 1.

Rates and Charges	Your Combined Balance Range
Rates	\$1,500-\$5,999 Standard
Monthly Service Charge	\$30.00(Waived)

All fees assessed for this statement period will appear as charges to your checking account on your next Citigold statement.

Checking

Checking Activity	Date	Description	Amount Subtracted	Amount Added	Balance
High Interest Checking					
	06/03/13	Opening Balance			5.68
	06/03/13	Incoming Wire Transfer WIRE FROM ANILA GJKA VASKEN GJKA		300.00	305.68
	06/03/13	ACH Electronic Debit BMW BANK BMWFS PYMT	283.71		21.97
	06/03/13	Fee - Service Charge	30.00		8.03
	06/04/13	Citibank Global Transfer # [REDACTED] 0163 CITIBANK ONLINE JULIETA MUHO		500.00	491.97
	06/04/13	Overdraft Fee	34.00		457.97
	06/04/13	Debit Card Purchase 05/30 09:52a #1624 NYC-DOT PARKING METERS LONG ISLAND C NY 13152 Autos (rental, service, gas)	2.00		455.97
	06/05/13	ACH Electronic Debit FINRA NASD	150.00		305.97
	06/06/13	ACH Electronic Debit PAYPAL INST XFER	25.00		280.97
	06/10/13	ACH Electronic Debit PAYPAL INST XFER	4.99		275.98
	06/10/13	ACH Electronic Debit DEPT OF EDUCATION STUDENT LN	1,774.22		1,498.24
	06/10/13	Cash Withdrawal on 06/08 12:13a #1624 Non Cit ATM 2842 S OCEAN BLVD PALM BEACH FLUS	163.95		1,662.19
	06/10/13	Cash Withdrawal on 06/08 12:14a #1624 Non Cit ATM 2842 S OCEAN BLVD PALM BEACH FLUS	43.95		1,706.14
	06/11/13	Other Credit		1,774.22	68.08
	06/11/13	Returned Check/NSF Fee	34.00		34.08

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GERTI MUHO
Citigold Account

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Checking Continued

High Interest Checking 4895

Date	Description	Amount Subtracted	Amount Added	Balance
05/11/13	Debit Card Purchase 06/06 05:56a #1624 EPOCH.COM *NANNADIG 800-893-8871 CA 13159 Misc Mail & Phone orders	29.99		4.09
06/12/13	Citibank Global Transfer # [REDACTED] 8117 CITIBANK ONLINE JULIETA		500.00	504.09
06/13/13	Cash Withdrawal 09:48p #1624 Citibank ATM 80 BROAD ST., NY, NY	300.00		204.09
06/14/13	ACH Electronic Debit ACS LOAN PYMT.	165.72		38.37
06/17/13	ACH Electronic Credit NYS DOL UI DD		0.00	38.37
06/17/13	Other Credit		165.72	204.09
06/17/13	ACH Electronic Debit PAYPAL INST XFER	19.95		184.14
06/17/13	ACH Electronic Debit PAYPAL INST XFER	125.00		59.14
06/17/13	Returned Check/NSF Fee	34.00		25.14
06/17/13	Debit Card Purchase 06/12 04:04p #1624 CHILIS PBI 10168151 W PALM BEACH FL 13165 Restaurant/Bar	20.00		5.14
06/17/13	Debit Card Purchase 06/12 09:55p #1624 JETBLUE INFLIGHT SALT LAKE CIT UT 13165 Restaurant/Bar	5.99		0.85-
06/18/13	Other Credit		125.00	124.15
06/18/13	Returned Check/NSF Fee	34.00		90.15
06/18/13	Debit Card Purchase 06/14 12:30p #1624 CHASE.COM 02142907815 TX 13168 Specialty Retail stores	100.00		9.85-
06/18/13	Debit Card Purchase 06/13 07:36p #1624 MAX DELIVERY NEW YORK NY 13166 Food & Beverages	45.54		55.39-
06/19/13	ACH Electronic Debit ACS LOAN PYMT	165.72		221.11-
06/20/13	Other Credit		165.72	55.39-
06/20/13	Returned Check/NSF Fee	34.00		89.39-
06/24/13	ACH Electronic Debit PAYPAL INST XFER	125.00		214.39-
06/25/13	Other Credit		125.00	89.39-
06/25/13	Returned Check/NSF Fee	34.00		123.39-
	Total Subtracted/Added	3,784.73	3,555.66	123.39-
06/30/13	Closing Balance			

All transaction times and dates reflected are based on Eastern Time.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

Overdraft and
Returned Item
Fees

Statement Period Total	Year to Date Total
Total Overdraft Fees \$34.00	\$34.00
Total Returned Item Fees \$170.00	\$170.00

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June 3 - June 30, 2013

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Citigold Account

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Checking Continued

ThankYou®
Summary

ThankYou® Points Summary	
Points from checking account and other products and services	475
Total Points forwarded to Citi® ThankYou® Rewards	475
Go to thankyou.com to review your point balance and redeem	

This summary includes only points awarded for the Citibank checking account relationship and may not reflect any bonus points received through a promotional offer. You can obtain updated point information by accessing your ThankYou Member Account at www.thankyou.com. Please refer to the Citibank Program ThankYou Rewards Terms and Conditions provided to the primary (first) signer of the checking account upon enrollment of your Citibank checking account and the Terms and Conditions of ThankYou Rewards for important details.

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Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

CITIBANK ACCOUNTS

The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:

The following bank deposits are FDIC insured up to applicable limits: Checking, Interest Checking, Insured Money Market Account, Certificates of Deposit and IRA & Keogh funds held in bank deposits.

CERTIFICATES OF DEPOSIT

Certificate of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period. Updated information will be reflected on a subsequent statement.

In Case of Errors or Questions About Your Electronic Fund Transfers other than for investment Transactions:

If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your inquiry and will correct any error promptly. If we take more than 10 business days to do this (20 business days for non U.S. or merchant terminal transactions), we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

IRAS AND KEOGH PLANS Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan.

CREDIT PRODUCTS

Checking Plus - Fixed Rate and Variable Rate

Average Daily Balance: The Average Daily Balance is computed by taking the beginning balance on your account each day, adding any new advances and adjustments as of the day they are made, and subtracting any payments as of the day received, credits as of the day issued, and any unpaid interest charges or other fees and charges. This gives you a daily balance. Add up all the daily balances for the statement period and divide the total by the number of day in the statement period. This gives you the Average Daily Balance. For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charges: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance each day, add any new advances and adjustments, and subtract any unpaid interest or other finance charges and any payments or credits. This gives us the daily balance. You may verify the amount of the interest charge by (1) multiplying each of the average daily balances by the number of days this rate was in effect, and then (2) multiplying the results by the applicable Daily Periodic Rate and (3) adding these products together. (All of these numbers can be found in the table called "Interest Charge Calculation". Each average daily balance is disclosed as Balance Subject to Interest Rate. The daily periodic rate is the Annual Percentage Rate divided by 365, except in leap years when it will be divided by 366.) For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charges are assessed on loans as of the day we pay your check or otherwise make funds available to you from your account. The total interest charges paid during the year will be shown on your statement. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

Payment Instructions: You can make payments on-line via Citibankonline.com, by phone - call (888) 248-4485, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: Citibank, N.A., PO Box 686922, Des Moines, IA 50368-8922.

Other Information: Checks drawn against a business account are not acceptable as payment for a personal loan obligation.

Request for Credit Balance Refunds: If your statement shows a credit balance it means your loan payments have exceeded the total amount you owe. You may request a full refund of the credit balance by writing to us at the address shown on the first page of your statement.

You are entitled to remedies for error resolution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Billing Rights Summary - What To Do If You Think You Find A Mistake On Your Statement. If you think there is an error on your statement, write to us at the address shown on the first page of your statement (Attn: Checking Plus).

In your letter, give us the following information:

- Account information: Your name and account number.
- Dollar amount: The dollar amount of the suspected error.
- Description of the Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

CREDIT CARDS

Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement. You will continue to receive your regular monthly credit card statement(s). Citibank credit cards are issued by Citibank, N.A. AAdvantage® is a registered trademark of American Airlines, Inc. Checking Plus, MasterCard, Visa, Citibank Preferred Visa and MasterCard, Citigold, Citicard Platinum Select, Citigold, Citicard Banking and Ready Credit are registered service marks of Citigroup, Inc.

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT FOLLOW THESE SIMPLE STEPS

1. List in your checkbook any deposits, withdrawals and service charges which are shown on your statement, but not recorded in your checkbook. Adjust your checkbook accordingly.
2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.
3. List and total in the "Checks and Other Withdrawal Outstanding" column below all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.
6. List the ending Balance at the end of the Checking Activity section.
7. Add deposits or transfers you recorded which are not shown on this statement.

8. Total (6 and 7 above)	
9. Enter Total Checks and Other Withdrawals (see below)	
10. Balance (8 less 9 should equal Checkbook balance)	
Checks and Other Withdrawals Outstanding (made by you but not yet indicated as paid on your statement)	
Number or Date	Amount
Sum of check charges on above, if applicable	
Total	



Citibank is an Equal Housing Lender.

C-1/R1/04/FC13

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July 1 - July 31, 2013
Citigold Account

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CITIGOLD SERVICES
PO Box 769007
San Antonio, Texas 78245
For banking call: Citigold Services at (888) 248-4465*
Website: www.citibankonline.com

GERTI MUHO
20 EXCHANGE PL APT 4504
NEW YORK NY 10005-3213

Citigold is a service of Citibank, N.A. The following summary portion of the statement is provided for informational purposes.

Value of Accounts		Last Period	This Period	Earnings Summary	
Citibank Accounts				This Period	This Year
Checking					
Checking		123.39-	2.36	0.00	3.39
Citigold Relationship Total		\$123.39-	\$2.36	\$0.00	\$3.39

* To ensure quality service, calls are randomly monitored and may be recorded.

Messages From Citigold

Getting ready for college? The Citibank Student Account Package has a great checking account just for students with no monthly service fee as long as the student is enrolled in an eligible institution, 24/7 account access via Citibank@Online, Citi Mobile(SM) and more. Visit a branch today to speak with a Personal Banker for details about opening your Citibank Student Checking Account and get a free gift while supplies last!

Terms, conditions, and fees of accounts, products, programs and services are subject to change.
Citibank, N.A. Member FDIC.

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July 1 - July 31, 2013

GERTI MUHO

Citigold Account

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Fees & Rates Detail

Citibank gives you the benefit of lower charges, better rates and higher transaction limits as you maintain higher balance levels. When determining your rates, rebates of ATM surcharges for non-Citibank ATM transactions and monthly service charge for this statement period, and the transaction limits and fee waivers that apply during the next statement period, Citibank considers your average balance during the month of June in all your qualifying accounts that you asked us to combine. These balances may be in accounts that are reported on other statements.

Monthly Service charges are waived for the following balance levels.

- \$50,000 for deposits (checking, savings, money markets, CDs) and Retirement Accounts
- \$100,000 for deposits, Retirement Accounts, loans (except mortgage from CitiMortgage), credit cards and investments
- \$250,000 for deposits, Retirement Accounts, loans, credit cards, investments and a mortgage from CitiMortgage

Please refer to your Client Manual and Marketplace Addendum booklets and amendments for details. To link additional eligible Citibank accounts for consideration for next month's balances please refer to the phone number on page 1.

Rates and Charges		Your Combined Balance Range
Rates		\$0-\$1,499
Monthly Service Charge		Standard
		\$30.00

All fees assessed for this statement period will appear as charges to your checking account on your next Citigold statement.

Checking

Checking Activity

High Interest Checking 4895

Date	Description	Amount Subtracted	Amount Added	Balance
07/01/13	Opening Balance			123.39
07/03/13	ACH Electronic Credit NYS DOL UI DD		405.00	281.61
07/03/13	ACH Electronic Debit PAYPAL TRANSFER	125.00		156.61
07/03/13	Cash Withdrawal 05:32p #1624 Teller 401 W 42ND STREET, NY, NY	200.00		43.39
07/08/13	ACH Electronic Credit on 07/06 NYS DOL UI DD		405.00	361.61
07/08/13	ACH Electronic Debit SLMA ED SERV PPD STUDNTLOAN	1,774.22		1,412.61
07/09/13	Other Credit		1,774.22	361.61
07/09/13	Returned Check/NSF Fee	34.00		327.61
07/09/13	Debit Card Purchase 07/06 05:50a #1624 EPOCH.COM *INANNADIG 900-893-8871 CA 13189 Misc Mail & Phone orders	29.99		297.62
07/10/13	Cash Withdrawal 05:35a #1624 Non Citi ATM 2065 IDAHO ST, ELKO NVUS			194.87
07/10/13	Cash Withdrawal 05:41a #1624 Non Citi ATM 2065 IDAHO ST, ELKO NVUS			92.12
07/10/13	Cash Withdrawal 07:12a #1624 Non Citi ATM 2065 IDAHO ST, ELKO NVUS			49.37
07/10/13	Cash Withdrawal 07:24a #1624 Non Citi ATM 2065 IDAHO ST, ELKO NVUS	42.75		6.62
07/11/13	ACH Electronic Debit SLMA ED SERV PPD STUDNTLOAN	1,774.22		1,767.60
07/12/13	Other Credit		1,774.22	6.62
07/12/13	Returned Check/NSF Fee	34.00		27.38
07/15/13	ACH Electronic Credit on 07/13 NYS DOL UI DD		405.00	377.62

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July 1 - July 31, 2013
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 Citigold Account

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Checking Continued

High Interest Checking 4895

Checking
 Activity
 Continued

Date	Description	Amount Subtracted	Amount Added	Balance
07/15/13	Mobile Deposit		45.00	422.62
07/15/13	Citibank Global Transfer # [REDACTED] 8866 CITIBANK ONLINE JULIETA		30.00	452.62
07/15/13	Citibank Global Transfer # [REDACTED] 8863 CITIBANK ONLINE JULIETA		50.00	502.62
07/15/13	Citibank Global Transfer # [REDACTED] 0066 CITIBANK ONLINE GERTI		60.00	562.62
07/15/13	Citibank Global Transfer # [REDACTED] 9685 CITIBANK ONLINE JULIETA		80.00	642.62
07/15/13	Citibank Global Transfer # [REDACTED] 9665 CITIBANK ONLINE JM		90.00	732.62
07/15/13	Citibank Global Transfer # [REDACTED] 9658 CITIBANK ONLINE JM		100.00	832.62
07/15/13	Citibank Global Transfer # [REDACTED] 9965 CITIBANK ONLINE JULIETA		150.00	982.62
07/15/13	Citibank Global Transfer # [REDACTED] 9378 CITIBANK ONLINE JULIETA		200.00	1,182.62
07/15/13	Citibank Global Transfer # [REDACTED] 9559 CITIBANK ONLINE JM		300.00	1,482.62
07/15/13	Citibank Global Transfer # [REDACTED] 9161 CITIBANK ONLINE JULIETA		400.00	1,882.62
07/15/13	Citibank Global Transfer # [REDACTED] 8964 CITIBANK ONLINE JULIETA		500.00	2,382.62
07/15/13	ACH Electronic Debit PAYPAL INST-XFER	19.95		2,362.67
07/15/13	ACH Electronic Debit ACS LOAN PYMT	165.72		2,196.95
07/15/13	Cash Withdrawal on 07/13' 06:08p #1624 Non Cit ATM PEPPERMILL CASHIER CAG RENO NVUS	503.50		1,693.45
07/15/13	Cash Withdrawal on 07/13' 07:50p #1624 Non Cit ATM PEPPERMILL CABARET LOU RENO NVUS	403.50		1,289.95
07/15/13	Cash Withdrawal on 07/14' 03:42a #1624 Non Cit ATM 500 N SIERRA STREE RENO NVUS	303.00		986.95
07/15/13	Cash Withdrawal on 07/13' 01:14p #1624 Citibank ATM 901 MAIN MARTINEZ CA	300.00		686.95
07/15/13	Debit PIN Purchase 07/14 11:51a #1624 GCA* ELDORADO HOTEL ANDRENO NVUS02148	209.50		477.45
07/15/13	Cash Withdrawal on 07/14' 04:12a #1624 Non Cit ATM 500 N SIERRA STREE RENO NVUS	203.00		274.45
07/15/13	Cash Withdrawal on 07/14' 07:21a #1624 Non Cit ATM 500 N SIERRA STREE RENO NVUS	103.00		171.45
07/15/13	Cash Withdrawal on 07/14' 07:08a #1624 Non Cit ATM 500 N SIERRA STREE RENO NVUS	83.00		88.45
07/15/13	Debit PIN Purchase 07/14 10:57a #1624 GCA* SANDS REGENCY CASIRENO NVUS02148	64.60		23.85
07/15/13	Debit PIN Purchase 07/14 12:35p #1624 GCA* ELDORADO HOTEL ANDRENO NVUS02148	64.60		40.75
07/15/13	Debit PIN Purchase 07/14 01:16p #1624 GCA* ELDORADO HOTEL ANDRENO NVUS02148	64.60		105.35
07/15/13	Cash Withdrawal on 07/14' 12:10a #1624 Non Cit ATM PEPPERMILL CASHIER CAG RENO NVUS	63.50		168.85
07/19/13	ACH Electronic Credit NYS DOL U/ DD UI DD		405.00	236.15
07/19/13	Cash Withdrawal 08:24p #1624 ATM 1020 TERVEN AVE SALINAS CAUS	100.00		136.15

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July 1 - July 31, 2013
 GERTI MUHO
 Citigold Account

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Checking Continued

High Interest Checking 4895

Date	Description	Amount Subtracted	Amount Added	Balance
07/22/13	Cash Withdrawal on 07/21 06:03p #1624 ATM 425 CANYON DEL REY BLVD DEL REY OAKS CAUS	120.00		16.15
07/25/13	ACH Electronic Debit PAYPAL INST XFER	133.57		117.42
07/26/13	ACH Electronic Credit NYS DOL UI DD		405.00	287.58
07/26/13	ACH Electronic Debit PAYPAL INST XFER	102.85		184.73
07/29/13	ACH Electronic Debit PAYPAL INST XFER	82.37		102.36
07/30/13	Cash Withdrawal 07:07p #1624 ATM 535 8TH AV NEW YORK NYUS	100.00		2.36
	Total Subtracted/Added	7,452.69	7,578.44	
07/31/13	Closing Balance			2.36

All transaction times and dates reflected are based on Eastern Time.

* Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

Overdraft and
Returned Item
Fees

Statement Period Total	Year to Date Total
Total Overdraft Fees	\$34.00
Total Returned Item Fees	\$238.00

ThankYou®
Summary

ThankYou® Points Summary	
Points from checking account and other products and services	625
Total Points forwarded to Cit® ThankYou® Rewards	625
Go to thankyou.com to review your point balance and redeem!	

This summary includes only points awarded for the Citibank checking account relationship and may not reflect any bonus points received through a promotional offer. You can obtain updated point information by accessing your ThankYou Member Account at www.thankyou.com. Please refer to the Citibank Program ThankYou Rewards Terms and Conditions provided to the primary (first) signer of the checking account upon enrollment of your Citibank checking account and the Terms and Conditions of ThankYou Rewards for important details.

0-1/R104F013

July 1 - July 31, 2013
GERTI MUHO
 Citigold Account

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1895

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

CITIBANK ACCOUNTS

The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:

The following bank deposits are FDIC insured up to applicable limits: Checking, Interest Checking, Insured Money Market Account, Certificates of Deposit and IRA & Keogh funds held in bank deposits.

CERTIFICATES OF DEPOSIT

Certificate of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period. Updated information will be reflected on a subsequent statement.

In Case of Errors or Questions About Your Electronic Fund Transfers other than for Investment Transactions:

If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your inquiry and will correct any error promptly. If we take more than 10 business days to do this (20 business days for non U.S. or merchant terminal transactions), we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

IRAs AND KEOGH PLANS: Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan.

CREDIT PRODUCTS

Checking Plus - Fixed Rate and Variable Rate

Average Daily Balance: The Average Daily Balance is computed by taking the beginning balances on your account each day, adding any new advances and adjustments as of the day they are made, and subtracting any payments as of the day received, credits as of the day issued, and any unpaid interest charges or other fees and charges. This gives you a daily balance. Add up all the daily balances for the statement period and divide the total by the number of day in the statement period. This gives you the Average Daily Balance. For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance each day, add any new advances and adjustments, and subtract any unpaid interest or other finance charges and any payments or credits. This gives us the daily balance. You may verify the amount of the Interest Charge by (1) multiplying each of the average daily balances by the number of days this rate was in effect, and then (2) multiplying each of the results by the applicable Daily Periodic Rate, and (3) adding these subjects together. (All of these numbers can be found in the table called "Interest Charge Calculation". Each average daily balance is disclosed as Balance Subject to Interest Rate. The daily periodic rate is the Annual Percentage Rate divided by 365, except in leap years when it will be divided by 366.) For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charges are assessed on loans as of the day we pay your check or otherwise make funds available to you from your account. The total Interest Charges paid during the year will be shown on your statement. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

Payment Instructions: You can make payments on-line via Citibankonline.com, by phone - call (888) 248-4465, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: Citibank, N.A., PO Box 688922, Des Moines, IA 50368-8922.

Other Information: Checks drawn against a business account are not acceptable as payment for a personal loan obligation.

Request for Credit Balance Refunds: If your statement shows a credit balance it means your loan payments have exceeded the total amount you owe. You may request a full refund of the credit balance by writing to us at the address shown on the first page of your statement.

You are entitled to remedies for error resolution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Billing Rights Summary - What To Do if You Think You Find A Mistake On Your Statement:

If you think there is an error on your statement, write to us at the address shown on the first page of your statement (Attn: Checking Plus).

In your letter, give us the following information:

- **Account Information:** Your name and account number.

- **Dollar amount:** The dollar amount of the suspected error.

- **Description of the Problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.

- The charge in question may remain on your statement, and we may continue to charge you interest on that amount.

- While you will not have to pay the amount in question or any interest or other fees related to that amount.

- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.

CREDIT CARDS

Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement. You will continue to receive your regular monthly credit card statement(s). Citibank credit cards are issued by Citibank, N.A. AAdvantage® is a registered trademark of American Airlines, Inc. Checking Plus, MasterCard, Visa, Citibank Preferred Visa and MasterCard, Citibank Platinum Select, Citigold, Citicard, Citicard Banking and Ready Credit are registered service marks of Citigroup, Inc.

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT FOLLOW THESE SIMPLE STEPS

1. List in your checkbook any deposits, withdrawals and service charges which are shown on your statement, but not recorded in your checkbook. Adjust your checkbook accordingly.
2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.
3. List and total in the "Checks and Other Withdrawal Outstanding" column below all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.
6. List the ending Balance at the end of the Checking Activity section.

7. Add deposits or transfers you recorded which are not shown on this statement		
8. Total (6 and 7 above)		
9. Enter Total Checks and Other Withdrawals (see below)		
10. Balance (8 less 9 should equal Checkbook balance)		
Checks and Other Withdrawals Outstanding (made by you but not yet indicated as paid on your statement)		
Number or Date		Amount
Sum of check charges on above, if applicable		
Total		



Citibank is an Equal Housing Lender.

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Citigold Account 4895

CITIGOLD SERVICES
PO Box 769007
San Antonio, Texas 78245
For banking call: Citigold Services at (888) 248-4465*
For speech and hearing impaired customers only: TTY 800-788-6775.
Website: www.citibankonline.com

GERTI MUHO
20 EXCHANGE PL APT 4504
NEW YORK NY 10005-3213

Citigold is a service of Citibank, N.A. The following summary portion of the statement is provided for informational purposes.

Value of Accounts		Last Period	This Period
Citibank Accounts			
Checking			
Checking		2.36	37,079.84
Citigold Relationship Total		\$2.36	\$37,079.84

Earnings Summary		This Period	This Year
Citibank Accounts			
Checking			
Checking		1.79	5.18
Citigold Relationship Total		\$1.79	\$5.18

* To ensure quality service, calls are randomly monitored and may be recorded.

Messages From Citigold

Thinking about buying a home or refinancing? Our Home Lending Specialists can guide you through the mortgage process and recommend options which best suit your needs. Act now while rates are still low. Ask about the additional mortgage incentives available for Citibank customers. Visit a local branch to learn more today!
Equal Housing Lender. NMLS#412915.

010R120F013

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August 1 - September 2, 2013

GERTI MUHO
Citigold Account

1895

Fees & Rates Detail

Citibank gives you the benefit of lower charges, better rates and higher transaction limits as you maintain higher balance levels. When determining your rates, rebates of ATM surcharges for non-Citibank ATM transactions and monthly service charge for this statement period, and the transaction limits and fee waivers that apply during the next statement period, Citibank considers your average balance during the month of July in all your qualifying accounts that you asked us to combine. These balances may be in accounts that are reported on other statements.

Monthly Service charges are waived for the following balance levels.

- \$50,000 for deposits (checking, savings, money markets, CDs) and Retirement Accounts
- \$100,000 for deposits, Retirement Accounts, loans (except mortgage from CitiMortgage), credit cards and investments
- \$250,000 for deposits, Retirement Accounts, loans, credit cards, investments and a mortgage from CitiMortgage

Please refer to your Client Manual and Marketplace Addendum booklets and amendments for details. To link additional eligible Citibank accounts for consideration for next month's balances please refer to the phone number on page 1.

Rates and Charges	Your Combined Balance Range
Rates	\$0-\$1,499 Standard
Monthly Service Charge	\$30.00(Waived)

All fees assessed for this statement period will appear as charges to your checking account on your next Citigold statement.

Checking

Checking
Activity

High Interest Checking 40054014895

Date	Description	Amount Subtracted	Amount Added	Balance
08/01/13	Opening Balance			2.36
08/01/13	ACH Electronic Credit NYS DOL UI DD UI DD		405.00	407.36
08/01/13	Citibank Global Transfer GERTI MUHO 0159 CITIBANK ONLINE		50.00	457.36
08/01/13	Citibank Global Transfer JULIETA MUHO 0032 CITIBANK ONLINE		400.00	857.36
08/01/13	ACH Electronic Debit BMW BANK BMWFS PYMT	283.71		573.65
08/01/13	Fee - Service Charge	30.00		543.65
08/05/13	Debit Card Purchase 08/01 02:10p #1624 STAPLES 00117333 MASPETH NY 13214 Specialty Retail stores	1.40		542.25
08/06/13	Debit Card Purchase 08/01 02:44p #1624 CHOPIN CHEMISTS RIDGEWOOD NY 13215 Food & Beverages	491.25		51.00
08/06/13	Debit Card Purchase 08/01 02:48p #1624 CHOPIN CHEMISTS RIDGEWOOD NY 13215 Food & Beverages	36.73		14.27
08/06/13	Debit Card Purchase 08/02 12:03a #1624 DROPBOX 08884468396 CA 13215 Misc Business Services	9.99		4.28
08/07/13	ACH Electronic Debit SLMA ED SERV PPD STUDNTLOAN	1,842.51		1,838.23
08/08/13	ACH Electronic Credit NYS DOL UI DD UI DD		405.00	1,433.23
08/08/13	Other Credit		1,842.51	409.28

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August 1 - September 2, 2013

GERTI MUHO
Citigold Account

4895

Checking Continued

High Interest Checking 4895

Checking
Activity
Continued

Date	Description	Amount Subtracted	Amount Added	Balance
08/08/13	Returned Check/NSF Fee	34.00	100,000.00	375.28
08/09/13	Debitell Teller 1 BROADWAY, NY, NY			300,375.28
08/12/13	ACH Electronic Debit CAPITAL ONE ONLINE PMT	559.46		59,815.82
08/12/13	ACH Electronic Debit CAPITAL ONE ONLINE PMT	1,345.65		98,470.17
08/12/13	ACH Electronic Debit CAPITAL ONE ONLINE PMT	1,842.51		96,627.66
08/12/13	ACH Electronic Debit SLUAM ED SERV PRD STUDNTLOAN	2,978.67		93,648.99
08/12/13	ACH Electronic Debit CHASE EPAY	3,064.84		90,584.15
08/12/13	ACH Electronic Debit CHASE EPAY	5,497.47		85,086.68
08/12/13	ACH Electronic Debit AMEX EPayment ACH PM	5,891.04		79,195.64
08/12/13	ACH Electronic Debit CITI AMEX ONLINE PAYMENT	500.00		78,695.64
08/12/13	Cash Withdrawal on 08/10/12:32a #1624 Citibank ATM 111 8TH AVENUE, NY, NY	293.68		78,401.96
08/13/13	ACH Electronic Debit ACS Express Pay ECHECK PAY	341.38		78,060.58
08/13/13	ACH Electronic Debit ACS Express Pay ECHECK PAY	1,958.04		76,102.54
08/13/13	ACH Electronic Debit BMO BANK BMOES PYMT	3,816.68		72,285.86
08/13/13	ACH Electronic Debit SLUAM ED SERV TEL STUDNTLOAN	2,000.00		70,285.86
08/13/13	Citibank Global Transfer CITIBANK ONLINE	1,000.00		69,285.86
08/13/13	Debit Card Purchase 08/09 05:06p #1624 MABERATH OF MANHATTAN 3213856603 NY 13222 Autos (rental, service, gas)	18.24		69,267.62
08/13/13	Debit Card Purchase 08/09 02:34p #1624 HUDSON FARMA NEW YORK NY 13222 Food & Beverages	403.00		68,864.62
08/13/13	Cash Withdrawal 01:28a #1624 Non CH ATM 1407 BROADWAY NEW YORK NYUS INST XFER	2.68		68,861.94
08/14/13	ACH Electronic Debit PAYPAL INST XFER	4,000.00		64,861.94
08/14/13	ACH Electronic Debit AMERICAN EXPRESS ACH PMT	9,500.00		55,361.94
08/14/13	Debit Card Purchase 08/12 06:27p #1624 MABERATH OF MANHATTAN 3213856603 NY 13225 Autos (rental, service, gas)	29.99		55,331.95
08/14/13	Debit Card Purchase 08/11 05:39a #1624 EPOCH.COM *INANNADIG 800-893-8871 CA 13226 Misc Mail & Phone orders	19.95		55,312.00
08/15/13	ACH Electronic Debit PAYPAL INST XFER	10.00		55,302.00
08/15/13	Debit Card Purchase 08/12 02:11p #1624 MTA MVA FRESH POND QPS NEW YORK NY 13226 Misc Transportation	1,435.46		54,066.54
08/19/13	ACH Electronic Debit AMERICAN EXPRESS ACH PMT	503.00		53,563.54
08/19/13	Cash Withdrawal on 08/18 12:55a #1624 Non CH ATM 305 BOWERY NEW YORK NYUS PaymentONE	285.56		53,277.98
08/20/13	ACH Electronic Debit venzon PaymentONE	2,000.00		51,277.98
08/20/13	Cash Withdrawal 11:57a #1624 Teller 299 VARICK STNY, NY 10014	4,162.95		47,115.03
08/20/13	Debit PIN Purchase 04:28p #1624 GCA* BORGATA HOTEL CASIATLANTIC CITYNJUS02148	4,162.95		42,952.08
08/20/13	Debit PIN Purchase 04:58p #1624 GCA* BORGATA HOTEL CASIATLANTIC CITYNJUS02148	1,904.99		41,047.09
08/20/13	Cash Withdrawal 02:52p #1624 Non CH ATM 1 BORGATA WAY, ATLANTIC CITYNJUS			

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August 1 - September 2, 2013

GERTI MUHO
Citigold Account

4895

Checking Continued

High Interest Checking 4895

Date	Description	Amount Subtracted	Amount Added	Balance
08/22/13	Other Debit	1,004.99		40,062.10
08/22/13	Other Debit	904.99		38,157.11
08/23/13	Check	2,000.00		37,157.11
08/26/13	Other Debit	79.06		37,078.05
08/30/13	Interest for 33 days, Average Daily Balance \$39,669.66 Average Rate 0.05%, Annual Percentage Yield Earned 0.05%		1.79	37,079.84
09/02/13	Total Subtracted/Added	66,026.82	103,104.30	37,079.84
	Closing Balance			

All transaction times and dates reflected are based on Eastern Time.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

Overdraft and
Returned Item
Fees

Statement Period Total	Year to Date Total
Total Overdraft Fees	\$0.00
Total Returned Item Fees	\$272.00

ThankYou®
Summary

ThankYou® Points Summary	
Points from checking account and other products and services	625
Total Points forwarded to Citic® ThankYou® Rewards	625
Go to thankyou.com to review your point balance and redeem!	

This summary includes only points awarded for the Citibank checking account relationship and may not reflect any bonus points received through a promotional offer. You can obtain updated point information by accessing your ThankYou Member Account at www.thankyou.com. Please refer to the Citibank Program ThankYou Rewards Terms and Conditions provided to the primary (first) signer of the checking account upon enrollment of your Citibank checking account and the Terms and Conditions of ThankYou Rewards for important details.

Citibank CBO Services 038
P.O. Box 769018
San Antonio, Texas 78245

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CITIBANK, N. A.
Account
██████████ 4214
Statement Period
Aug 7 - Sep 6, 2013
Relationship Manager
US SERVICE CENTER
1-877-528-0990

LEVERAGED HAWK, INC.
20 EXCHANGE PLACE APT 4504
NEW YORK NY 10005

Page 1 of 2

CitiBusiness® ACCOUNT AS OF SEPTEMBER 6, 2013

Relationship Summary:

Checking	\$407,552.85
Savings	
Checking Plus	

SERVICE CHARGE SUMMARY FROM AUGUST 1, 2013 THRU AUGUST 31, 2013

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # ██████████ 4214			
Average Daily Collected Balance			\$770,462.90
DEPOSIT SERVICES OFFICIAL CHECK	3	10.0000	30.00
Total Charges for Services			\$30.00
Net Service Charge			\$30.00
Charges debited from account # ██████████ 4214			

CHECKING ACTIVITY

CitiBusiness Streamlined Checking

██████████ 214		Beginning Balance:	\$0.00
		Ending Balance:	\$407,552.85
Date	Description	Debits	Credits Balance
08/08	FUNDS TRANSFER WIRE FROM 1/SOUN VIEW ELITE LTD Aug 08		2,067,307.24
08/09	WITHDRAWAL	100,000.00	1,967,307.24
08/09	INCOMING WIRE TRAN FEE INCOMING WIRE FEE C0032203435901 Aug 09	12.00	1,967,295.24
08/12	WITHDRAWAL	75,000.00	1,892,295.24
08/12	WITHDRAWAL	106,684.00	1,785,611.24
08/15	WITHDRAWAL	581,988.40	1,203,622.84
08/15	SERVICE CHARGES FEE FOR DOMESTIC FUNDS TRANSFER	35.00	1,203,587.84
08/15	SERVICE CHARGES FEE FOR INTERNATIONAL FUNDS TRANSFER	50.00	1,203,537.84
08/15	INT'L WIRE OUT	20,000.00	1,183,537.84
08/15	DOM WIRE OUT	50,000.00	1,133,537.84
08/20	OFF-US ATM WITHDRAWAL 1 BORGATA WAY, ATLANTIC CITYNJUS	984.99	1,132,552.85
08/20	WITHDRAWAL	725,000.00	407,552.85
	Total Debits/Credits	1,659,754.39	2,067,307.24

LEVERAGED HAWK, INC.

Account [REDACTED] 4214 Page 2 of 2
Statement Period: Aug 7 - Sep 6, 2013

001/R1/04F000

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:

Checking

YOU CAN CALL:

877-528-0990
(For Speech and Hearing
Impaired Customers Only
TDD: 800-945-0258)

YOU CAN WRITE:

CitiBusiness
100 Citibank Drive
San Antonio, TX 78245-9966

For change in address, call your account officer or visit your branch.

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GERTI MUHO

ACCOUNT NO. [REDACTED] 4895

DEPOSITS & WIRES 06/01/2013 TO 08/31/2013

FC: 00031 ACCOUNT: [REDACTED] 4895 RECEIVED: 06/03/13
BENEFICIARY: GERTI MUHO POSTED: 06/03/13
AMOUNT: 300.00
SENDING BANK: JPMORGAN CHASE BANK FEE: 0.00
ORIGINATOR: ANILA GJIKA VASKEN GJIKA WAIVED: YES GOLD
GLOBAL REF #: F01315404BB301
OTHER REF #: 20130603B1QGC06C00505020130603B1Q8021R0193791000

National Branch System									
117	118	119	120	121	122	123	124	125	126
CKG: DEPOSIT		08/09 08/09		14:12:13		13		CCA/NBS	
077-03 SES		SUP#		FC# 00038		FA# 009		Accepted	
Retirement Plan Services Contribution (Y/N)		N							
Account Number	4895								
Cash In	\$0.00								
Total Check Amt	\$0.00								
Cash Forward	\$100,000.00								
Total Presented	\$100,000.00								
Cash Back Amount	\$0.00								
Total Deposit	\$100,000.00								
Offset Account Number	214								
ID Capture	Other								
Store Number									
Transaction Validation N									
Debit/Credit Card Funded (Y/N)? N									
Total Amt Held	\$0.00								
Wire Transfer (Y/N) ? N									
Client									
Enter Cash Received									
100'S X	0	=	0.00						
50'S X	0	=	0.00						
20'S X	0	=	0.00						
10'S X	0	=	0.00						
5'S X	0	=	0.00						
1'S X	0	=	0.00						
Remainder	0.00								
Running Total	0.00								
00000 GCG05ATX3K3W1M1									

LEVERAGED HAWK INC

ACCOUNT NO. [REDACTED] 4214

DEPOSITS & WIRES 08/01/2013 TO 08/31/2013

SARPAGE 195
FIMP 000 BRANCH 00073 WIRE TRANSFER ACTIVITY 8/16/13 PAGE 1
084 SENT ORIGINATOR (1066) BENEFICIARY MANUF & TRADERS TR CO
08/15/13 11:41AM LEVERAGED HAWK, INC. WILKS LUKOFF & BRACEGIRDLE, LLC ABA 022000046
SET UP 08/15/13 20 EXCHANGE PLACE DELAWARE
10:21AM 4504 NY
\$50,000.00 NEW YORK NY 10005
1 2124800001 PHONE 3022250858
4214 B&P CHECKING ACCT# 2643
SET UP BY P9429921 TIRADO, JUAN CARLO APPROVED BY P4169869 RETTO, JANET
\$35.00 FEE FURTHER CREDIT ACCT# 2643 WILKS LUKOFF & BRACEGIRDLE LLC
2013081581Q8021C01886 FE
G0132272240501 GLOBAL ID

1884 SENT 08/15/13 11:42AM
ORIGINATOR ([REDACTED]) BENEFICIARY FIRSTCARIBBEAN INTERNATIONAL
LEVERAGED HAWK, INC. CONYERS DILL & PEARMAN POBOX 70 ROAD TOWN
SET UP 08/15/13 20 EXCHANGE PLACE BRITISH VIRGIN ISLANDS TORTOLA VIRGIN ISLANDS,
10:35AM 4504
\$20,000.00 NEW YORK NY 10005
1 2124800001 PHONE
[REDACTED] 214 B&P CHECKING ACCT# [REDACTED] 5393 SWIFT FCIBVGVG
SET UP BY P9429921 TIRADO, JUAN CARLO APPROVED BY P4169869 RETTO, JANET
\$50.00 FEE FURTHER CREDIT AC# 215950263 CONYERS DILL & PEARMAN
0457710457720318388114 FE
G0132272241701 GLOBAL ID

FC: 00038 ACCOUNT: [REDACTED] 4214 RECEIVED: 08/08/13
BENEFICIARY: LEVERAGED HAWK, INC. POSTED: 08/08/13
AMOUNT: 2,067,307.24
SENDING BANK: HSBC PRIVATE BANK (MONACO) SA FEE: 12.00 HARD
ORIGINATOR: 1/SOUNDVIEW ELITE LTD WAIVED: NO
GLOBAL REF #: C0032203435901
OTHER REF #: [REDACTED] 8925

DATE: 08/07/2009 FIMP: 013 College student Account

citi

ACCOUNT TITLE: GERTIMUHO

ADDRESS: 2428 HILLSIDE AVE BERKELEY, CA 94704

ACCOUNT NUMBER(S): CKC [REDACTED] 4895 / MM [REDACTED] 903

NAME / SIGNER	TAX ID NUMBER	ISSUE/LINK TO CARD
GERTIMUHO	[REDACTED]	YES

Check appropriate box: ☒ Individual ☐ Other: _____ ☐ Check if Exempt Payee

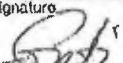

By signing below, I: (1) certify my tax status; (2) agree to be bound by any agreement governing any account opened in the title indicated on this card

TAX CERTIFICATION

Under penalties of perjury, I certify that: (1) The number shown on this form is my correct taxpayer identification number, and (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and (3) I am a U.S. citizen, U.S. Resident Alien or other U.S. person (as defined in the instructions).

Certification instruction: You must cross out item (2) above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return.

The Internal Revenue Service does not require your consent to any provision of this Document other than the certifications required to avoid backup withholding.

Signer 1 Signature 	Signer 2 Signature 
Signer 3 Signature	Signer 4 Signature

SEP-17-2013 16:11 FROM:

12122486822

TO: 12104680252

P. 1/10

BUSINESS DEPOSIT ACCOUNT APPLICATION



BUSINESS INFORMATION			
Business Name LEVERAGED HAWK, INC.		Doing Business As/DBA (if applicable)	
Business Entity Type (Select One) <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership (General, limited or Law) <input type="checkbox"/> Limited Liability Partnership		<input type="checkbox"/> Unincorporated Association <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Sole Proprietorship	
Tax Identification Number 46-2649724		Type of Tax ID (Select One) <input type="checkbox"/> Social Security Number <input checked="" type="checkbox"/> Employer ID Number	
Number of Locations 1		Annual Gross Revenue \$ 100000	
Business Phone 212-488-0001		Business Fax	
Business Industry/Activity/Description LITIGATION FUNDING		Is the Entity a Not-For-Profit/Non-Government Organization? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Primary Contact Name Gertli Muba		Primary Contact Phone 310-491-8973	
		Primary Contact Email gm@gm99.com	
PHYSICAL ADDRESS			
Street Number 20		Street Name EXCHANGE PLACE	
Suite/Mailstop/etc. (if applicable) APT 4504		City NEW YORK	
		State NY	Zip 10005
MAILING ADDRESS (if different than above)			
Street Number		Street Name	
Suite/Mailstop/etc. (if applicable)		City	
		State	Zip
DEPOSIT PRODUCT SELECTION (Complete all fields for each account requested. Add additional pages, if needed.)			
Account 1 4978134214			
Product (Select One) <input checked="" type="checkbox"/> Checking Account <input type="checkbox"/> Savings Account <input type="checkbox"/> Money Market Account <input type="checkbox"/> Certificate of Deposit (CD)			
Intended Balance (Select One) <input type="checkbox"/> Under \$25,000 <input type="checkbox"/> \$25,000-\$50,000 <input type="checkbox"/> \$50,000-\$250,000 <input type="checkbox"/> \$250,000-\$500,000 <input type="checkbox"/> \$500,000-\$1 million <input type="checkbox"/> Greater than \$1 million		Source of Initial Deposit (Select all that apply) <input type="checkbox"/> Cash/Currency <input type="checkbox"/> Check from Existing Bank <input type="checkbox"/> Citibank Account <input checked="" type="checkbox"/> Wire from Existing Bank <input type="checkbox"/> Other	
Purpose of Account (Select all that apply) <input checked="" type="checkbox"/> Operating <input type="checkbox"/> Savings <input type="checkbox"/> Payroll <input type="checkbox"/> Investment <input type="checkbox"/> Petty Cash <input type="checkbox"/> Other			
Checking Account Type <input checked="" type="checkbox"/> Streamlined <input type="checkbox"/> Flexible <input type="checkbox"/> Citibusiness* <input type="checkbox"/> Interest Checking		CD Maturity Options (if applicable) CD Term: <input type="checkbox"/> Roll over CD at maturity <input type="checkbox"/> Transfer principal and interest at maturity to account #: <input type="checkbox"/> Mail check to account address	
Account 2			
Product (Select One) <input type="checkbox"/> Checking Account <input type="checkbox"/> Savings Account <input type="checkbox"/> Money Market Account <input type="checkbox"/> Certificate of Deposit (CD)			
Intended Balance (Select One) <input type="checkbox"/> Under \$25,000 <input type="checkbox"/> \$25,000-\$50,000 <input type="checkbox"/> \$50,000-\$250,000 <input type="checkbox"/> \$250,000-\$500,000 <input type="checkbox"/> \$500,000-\$1 million <input type="checkbox"/> Greater than \$1 million		Source of Initial Deposit (Select all that apply) <input type="checkbox"/> Cash/Currency <input type="checkbox"/> Check from Existing Bank <input type="checkbox"/> Citibank Account <input type="checkbox"/> Wire from Existing Bank <input type="checkbox"/> Other	
Purpose of Account (Select all that apply) <input type="checkbox"/> Operating <input type="checkbox"/> Savings <input type="checkbox"/> Payroll <input type="checkbox"/> Investment <input type="checkbox"/> Petty Cash <input type="checkbox"/> Other			
Checking Account Type <input type="checkbox"/> Streamlined <input type="checkbox"/> Flexible <input type="checkbox"/> Citibusiness* <input type="checkbox"/> Interest Checking		CD Maturity Options (if applicable) CD Term: <input type="checkbox"/> Roll over CD at maturity <input type="checkbox"/> Transfer principal and interest at maturity to account #: <input type="checkbox"/> Mail check to account address	
DEPOSIT ONLY CARDS			
<input type="checkbox"/> Please Issue Deposit Only Card(s) How Many?: _____			

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BUSINESS DEPOSIT ACCOUNT APPLICATION**ACCOUNT ACTIVITY**—Select Yes or No for each question. If any "Yes", then complete Addendum A for each account on the application.

Will you provide check cashing services (i.e. offer cash back from checks you receive), money transmission services or sell financial instruments such as money orders or travelers checks? ☐ Yes ☒ No

Will you send or receive wires to/from countries outside of the United States? ☐ Yes ☒ No

Will you deposit or withdraw more than \$120,000 in cash, travelers' checks or money orders each month? ☐ Yes ☒ No

Will you hold or transact any funds in this account that belong to one or more of your customers and are not part of your business' operating funds? (e.g., Will any funds be held as an investment for a client, or used to settle funds similar to an investment service or trust arrangement?) ☐ Yes ☒ No

SIGNER INFORMATION—Complete for each signer. If more than 4 signers, then add Signer Personal Information form.Do any owners own 25% or more of the business but are not signers on the account? (complete Addendum B if "Yes") ☐ Yes ☒ No**SIGNER 1**

First Name MI Last Name Suffix Date of Birth
GERTI MUHO

Business Title Email Address Telephone Number % Company Owned
President/Chairperson gm@grg9.com 212-300-3826 100

First School Attended Mother's Maiden Name Social Security Number/ITIN* Issue Card:
I.S. 93 CIRUNA ☐ Debit ☐ ATM ☒ None

Citizenship (Select One) If Resident Alien or NRA, then complete A and B below:
☒ US Citizen ☐ Non Resident Alien (NRA) A. Country of Citizenship:
☐ Resident Alien ☐ Permanent Resident Alien (PRA) B. Is Signer a Senior Public Figure (SPF) or related to an SPF? ☐ Yes ☒ No

Identification - Type State Number Issue Date Expiration Date
PHOTO U.S. DRIVER'S LICENSE CA T1078603 08/06/2009 08/04/2014

SIGNER 2

First Name MI Last Name Suffix Date of Birth

Business Title Email Address Telephone Number % Company Owned

First School Attended Mother's Maiden Name Social Security Number/ITIN* Issue Card:
☐ Debit ☐ ATM ☒ None

Citizenship (Select One) If Resident Alien or NRA, then complete A and B below:
☐ US Citizen ☐ Non Resident Alien (NRA) A. Country of Citizenship:
☐ Resident Alien ☐ Permanent Resident Alien (PRA) B. Is Signer a Senior Public Figure (SPF) or related to an SPF? ☐ Yes ☒ No

Identification - Type State Number Issue Date Expiration Date

SIGNER 3

First Name MI Last Name Suffix Date of Birth

Business Title Email Address Telephone Number % Company Owned

First School Attended Mother's Maiden Name Social Security Number/ITIN* Issue Card:
☐ Debit ☐ ATM ☒ None

Citizenship (Select One) If Resident Alien or NRA, then complete A and B below:
☐ US Citizen ☐ Non Resident Alien (NRA) A. Country of Citizenship:
☐ Resident Alien ☐ Permanent Resident Alien (PRA) B. Is Signer a Senior Public Figure (SPF) or related to an SPF? ☐ Yes ☒ No

Identification - Type State Number Issue Date Expiration Date

SIGNER 4

First Name MI Last Name Suffix Date of Birth

Business Title Email Address Telephone Number % Company Owned

First School Attended Mother's Maiden Name Social Security Number/ITIN* Issue Card:
☐ Debit ☐ ATM ☒ None

Citizenship (Select One) If Resident Alien or NRA, then complete A and B below:
☐ US Citizen ☐ Non Resident Alien (NRA) A. Country of Citizenship:
☐ Resident Alien ☐ Permanent Resident Alien (PRA) B. Is Signer a Senior Public Figure (SPF) or related to an SPF? ☐ Yes ☒ No

Identification - Type State Number Issue Date Expiration Date

*Social Security Number or ITIN required for Sole Proprietorships, Single Stockholder Corporations, Single Member LLCs and any Signer requesting a Debit Card.

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BUSINESS DEPOSIT ACCOUNT APPLICATION



ACCOUNT AGREEMENT AND AUTHORIZATION (TO BE COMPLETED BY CUSTOMER ONLY)

By signing below, I acknowledge and agree both individually, as applicable, and on behalf of the business identified in this application (the "Business"): (1) to be bound by any agreement governing any account and service for which I am applying for within including the terms and conditions of the Citibusiness® Client Manual and Schedule of Fees and Charges; (2) Citibank may obtain credit reports and make other inquiries it deems appropriate about both the Business and me individually; (3) any signer identified within this application may open additional accounts and enter into contracts for banking services on behalf of the Business; (4) if I am a plan sponsor and/or plan fiduciary and the plan is subject to the Employee Retirement Income Security Act of 1974 ("ERISA"), by opening an account covered in this application, I have reviewed the Citibusiness ERISA Section 408(b)(2) Disclosure Document (made available to me reasonably in advance of my decision to open the account and that after my review, I made an independent decision that the fees and other compensation are reasonable for the services being provided by Citibank. I further consent to Citibank updating or changing the Disclosure Document by posting updated documents and/or notices at <http://Citibank.com/investorinfo/advisory/privacy/408b2disclosures.html> and that I am responsible for checking the website periodically for such updates.

Tax Certification for Foreign Businesses (which do not meet the IRS definition of U.S. Person)-Check Box ☐ Complete applicable IRS Form W-8 and sign the "Authorized Signature" portion below. Do not complete the following "Tax Certification for U.S. Persons" section.

TAX CERTIFICATION FOR U.S. PERSONS-SUBSTITUTE FORM W-9 (TO BE COMPLETED BY CUSTOMER ONLY)

Name (as shown on your income tax return)

Leveraged Hawk, INC.

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification (required):

☐ Individual/sole proprietor☒ C Corporation☐ S Corporation☐ Partnership☐ Trust/estate☐ Other (see W-9 instructions)☐ Limited liability company. Enter the tax classification (if known)

(S = S corporation, C = Corporation, P = Partnership):

☐ Check here if you are an Exempt Payee

Under penalties of perjury, I certify that:

1. The number shown on this application is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined in the W-9 instructions)

Certification Instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return.

The Internal Revenue Service does not require your consent to any provisions of this document other than the certifications required to avoid backup withholding.

Gerti Muho

Print First and Last Name

X

Sole Director

Business Title (Capacity Acting In)

Authorized Signature

Date

7 May 2013

Print First and Last Name

X

Authorized Signature

Business Title (Capacity Acting In)

Date

CREDIT MONITORING CONSENT

On behalf of the Business which I duly represent, by signing below, I authorize Citibank to obtain credit reports on the Business for the purpose of determining what, if any, additional products and services the Business may be eligible for.

X

Print First and Last Name

Signature

BANK USE ONLY

Linking-List Related Account

☐ Safety Check☒ Statement☐ Account Analysis

Card Access

Card Access for signers designated in signer section?

☐ Yes ☒ No

Primary Account linked to Card?

☐ Yes ☒ No

Account Officer - Print Name

Joshua Law

Phone Number

(212) 248-6802

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BUSINESS-GENERAL DEPOSIT RESOLUTION

citibank

☒ Corporation ☐ Limited Liability Company (LLC) ☐ Partnership ☐ Limited Liability Partnership (LLP) ☐ Unincorporated Association

Business Name

LEVERAGED HAWK, INC.

Doing Business As/DBA (if applicable)

Authorization- The business identified in this Business Resolution (the "Business") acknowledges that all accounts now or hereafter established under this Business Resolution shall be governed by the rules and regulations of Citibank, N.A. (the "Bank") including those set forth in the Bank's Citibusiness® Client Manual, receipt of which is hereby acknowledged, and applicable state and federal laws. The Bank reserves the right to change its rules and regulations from time to time.

Each person who signs this Business Resolution is authorized on behalf of the Business to open deposit accounts at the Bank, sign checks and other orders with respect to any funds to the credit of the Business and to give the Bank instructions to withdraw funds, to endorse and deposit checks and other items that are payable or belonging to the Business and to otherwise transact on all accounts of the Business in any manner permitted by the Bank. In addition, each such person is authorized to assign, transfer or pledge any property of the Business, to execute on behalf of the Business indemnities, assignments, receipts and other documents, to contract for electronic access and cash management services (and delegate authority to designated persons) and to conduct any and all other lawful business with the Bank.

The Business agrees that the Bank assumes no responsibility for the payment of a check, draft or other item drawn on any Business account or for any withdrawal from any account which is honored and bears only a single signature of one of the individuals designated below. The Bank may rely on this authorization for each account until the Bank receives written notice revoking the authorization at the office where the account is maintained and until the Bank has had a reasonable time to act on such notice.

The Bank is authorized to pay any check, draft or other instrument for the payment of money drawn on any account of this Business which bears or appears to bear the signature or facsimile signatures provided below or such other signature later certified by the Business to be authorized, if such signature, regardless of how or by whom affixed, resembles a specimen signature provided to the Bank.

If the Limited Liability Company (LLC) box is checked, the person executing this Business Resolution on behalf of the Business (the "Undersigned") certifies that the manager(s) or all members with banking authority have signed below. If the Partnership or LLP box is checked, the Undersigned certifies that the persons whose names appear below are the owners as co-partners and constitute all general partners with banking authority of the above-mentioned partnership. The Undersigned certifies to the Bank that the Undersigned has taken all actions and obtained all authorizations, consents and approvals as are necessary to the Undersigned's authority to execute this Resolution on behalf of the Business.

Print First and Last Name

Signature/Facsimile Signature

Gerti Muho

X

X

X

X

X

X

RESOLVED, that this Business establish one or more deposit accounts with the Bank and that this Business adopts for each account the Authorization above. RESOLVED, that the person(s) whose name(s) appear above are each authorized, acting singly to establish and operate for this Business one or more accounts now and additional accounts from time to time, and to designate persons to perform transactions with respect to each account. I certify that this Business Resolution was adopted by this Business in accordance with applicable law and its charter, bylaws or other organizational documents, and is now in full force and effect. I further certify that all of the signatures are originals or the actual facsimiles used when issuing or negotiating checks.

If entity is	Corporation	then the Signature of the	Secretary or President	Is required.
	Partnership/LLP	Member or Manager	Partner	
	Unincorporated Association	President		

X

Signature

Sole Director

Print First and Last Name

President

Corporate Title (as per table above)

Date

7 May 2013

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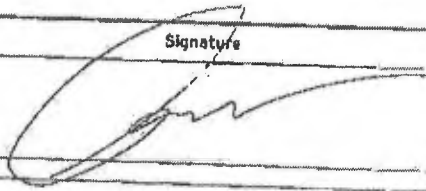
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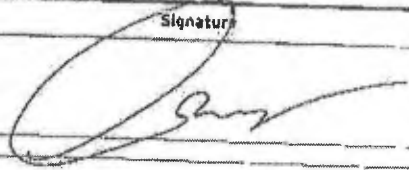
CitiBusiness[®]

citibank

Financial Center #	0038	Marketplace	000	Current Date	MAY 7, 2013
Tax ID	46-2649724				
Business Name	LEVERAGED HAWK, INC.				
Account # (S)	Print First and Last Name		Signature		
4978154214	Signer 1: Gerti Muho		X 		
	Signer 2:		X _____		
	Signer 3:		X _____		
	Signer 4:		X _____		

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citibank

Financial Center #	0038	Marketplace	000	Current Date	MAY 7, 2013
Tax ID	46-2649724				
Business Name	LEVERAGED HAWK, INC.				
Account # (S)	Print First and Last Name		Signature		
4978154214	Signer 1: Gerti Muho		X 		
	Signer 2:		X _____		
	Signer 3:		X _____		
	Signer 4:		X _____		

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State of Delaware
Secretary of State
Division of Corporations
Delivered 06:21 PM 04/29/2013
FILED 06:16 PM 04/29/2013
SRV 130498855 - 5326489 FILE

CERTIFICATE OF INCORPORATION
OF

LEVERAGED HAWK, INC.

First. The name of this corporation is Leveraged Hawk, Inc. (the "Corporation").

Second. The address of the registered office of the Corporation in the State of Delaware is 1679 S. Dupont Hwy., Suite 100, in the County of Kent, in the city of Dover, Zip Code 19901. The name of its registered agent at such address is Registered Agent Solutions, Inc..

Third. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law.

Fourth. The total number of shares of all classes of stock which the Corporation shall have authority to issue 1,000 shares of Class A Common Stock, par value \$0.001 per share (the "Class A Common Stock"), 1000 shares of Class B Common Stock, par value \$0.001 per share (the "Class B Common Stock", and together with the Class A Common Stock, the "Common Stock"), and 2000 shares of Preferred Stock, \$0.001 par value per share (the "Preferred Stock"). The number of authorized shares of any class or classes of stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of at least a majority of the voting power of the issued and outstanding shares of Common Stock of the Corporation, voting together as a single class.

Fifth. A statement of the designations of each class of Common Stock and of the Preferred Stock and the powers, preferences and rights and qualifications, limitations or restrictions thereof is as follows:

1. Voting Rights.

1.1. Except as otherwise provided herein or by applicable law, the holders of shares of Class A Common Stock and Class B Common Stock shall at

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all times vote together as one class on all matters submitted to a vote or for the consent of the stockholders of the Corporation.

1.2. Each holder of shares of Class A Common Stock shall be entitled to one (1) vote for each share of Class A Common Stock held as of the applicable date on any matter that is submitted to a vote or for the consent of the stockholders of the Corporation

1.3. Each holder of shares of Class B Common Stock shall be entitled to ten (10) votes for each share of Class B Common Stock held as of the applicable date on any matter that is submitted to a vote or for the consent of the stockholders of the Corporation.

1.4. Except as otherwise provided by applicable law Preferred Stock shall not have any voting rights.

2. Dividends. From and after the date of the issuance of any shares of Preferred Stock, dividends shall be paid to the Preferred Stock at the end of each year at an annual rate equal to 1/20 times times the price paid for each share of Preferred Stock. Dividends shall accrue from day to day, whether or not declared, and shall be cumulative; provided, however, the Board of Directors and the Corporation shall be under no obligation to pay such Accruing Dividends.

Sixth. Subject to any additional vote required by the Certificate of Incorporation, the number of directors of the Corporation shall be determined in the manner set forth in the Bylaws of the Corporation.

Seventh. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

Eighth. Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws of the Corporation may provide. The books of the Corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

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Ninth. To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. If the General Corporation Law or any other law of the State of Delaware is amended after approval by the stockholders of this Article Ninth to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law as so amended.

Tenth. Unless the Corporation consents in writing to the selection of an alternative forum, the Court of Chancery of the State of Delaware shall be the sole and exclusive forum for (A) any derivative action or proceeding brought on behalf of the Corporation, (B) any action or proceeding asserting a claim of breach of a fiduciary duty owed by any director or officer of the Corporation to the Corporation or the Corporation's stockholders, (C) any action or proceeding asserting a claim against the Corporation arising pursuant to any provision of the Delaware General Corporation Law or the Corporation's Certificate of Incorporation or Bylaws or (D) any action or proceeding asserting a claim against the Corporation governed by the internal affairs doctrine.

Eleventh. The name and mailing address of the incorporator are as follows:

Gerti Muho
20 Exchange Pl, 4504
New York, New York, 10005

Executed on Monday, April 29, 2013.



Gerti Muho,
Incorporator

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**REGISTERED AGENT
SOLUTIONS INC**

ACCOUNT NO.	L1030912
INVOICE NO.	366319-366319
DATE	5/3/2013

Questions? Call us (888) 705-RASI (7274)

BILL TO ADDRESS	ORDER PLACED BY	PROJECT NO.
Gertl Muho Leveraged Hawk, Inc 20 Exchange Pl 4504 New York, NY 10005 USA	Gertl Muho	78380
	CLIENT MATTER	TOTAL
	LEVERAGED HAWK, INC.	677.00
DESCRIPTION	JURISDICTION	AMOUNT
LEVERAGED HAWK, INC File Articles of Incorporation/Organization Fees Advanced NOTE Registered agent services will be billed under separate cover.	Delaware	70.00 607.00

To ensure proper credit, please return stub with your payment. Please do not staple or fold.


**REGISTERED AGENT
SOLUTIONS INC**

FEIN # 36-3644222

ACCOUNT NO.	INVOICE NO.	AMOUNT DUE
L1030912	366319-366319	677.00
DUE BY	AMOUNT ENCLOSED	
06/02/2013	USD	

A finance charge of 1.5% will be assessed on all invoices over 30 days

Please make your check payable to "RASI".
Return this stub with your check for accurate
and prompt application of payment.

NOTE: In the event that this invoice becomes
past due, the invoice will be sent to a credit
reporting collection agency and any
subsequent fees will be the responsibility of

REMIT PAYMENT TO:

Registered Agent Solutions, Inc.
1701 Directors Blvd.
Suite 300
Austin, TX 78744

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TO: 12104680252

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Division of Corporations - (Online Services)

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Entity Details**THIS IS NOT A STATEMENT OF GOOD STANDING**

File Number: 5326489 **Incorporation Date / (mm/dd/yyyy):** 04/29/2013
Formation Date:
Entity Name: LEVERAGED HAWK, INC.
Entity Kind: CORPORATION **Entity Type:** GENERAL
Residency: DOMESTIC **State:** DE

REGISTERED AGENT INFORMATION

Name: REGISTERED AGENT SOLUTIONS, INC.
Address: 1679 S DUPONT HWY STE 100
City: DOVER **County:** KENT
State: DE **Postal Code:** 19901
Phone: (302)674-8670

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00

Would you like ☐ Status ☐ Status, Tax & History Information [Submit](#)

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